

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-062



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on Resolutions of the 43rd Meeting of the 2nd Session of the Board of Directors

The Board of Directors of the Company and each member of the Board of Directors guarantee that the contents of the public announcement contain no false or misunderstanding statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 43rd meeting of the 2nd session of the Board of Directors (hereinafter referred to as "the Meeting") on August 27, 2020, in the Meeting Room on the 39th floor of the CSC Fortune International Center. Chairman Mr. Zhou Naixiang attended and presided over the meeting. Director and President Mr. Zheng Xuexuan, Independent Directors Mr. Yang Chunjin, Mr. Yu Hailong, Mr. Jia Chen, and Mr. Zheng Changhong all attended the meeting. Part of the Company's supervisors and senior managers attended the meeting as non-voting delegates.

Notice of the Meeting was emailed on August 17, 2020. The Meeting was held legally and effectively in compliance with the *Company Law of the People's Republic of China*, *Articles of Association of China State Construction Engineering Corporation Limited* and *Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*. Six board directors of the Company participated in the voting and unanimously passed resolutions as follows:

I. Deliberated and approved the *Working Report of the President in the First Half of 2020 of China State Construction Engineering Corporation Limited*

All board directors deliberated and approved unanimously the *Working Report of the President in the First Half of 2020 of China State Construction Engineering Corporation Limited*.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

II. Deliberated and approved the *Report of 2020 Interim Financial Analysis of China State Construction Engineering Corporation Limited*

All board directors deliberated and approved unanimously the *Report of 2020 Interim Financial Analysis of China State Construction Engineering Corporation Limited*.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

III. Deliberated and approved the *Proposal on the 2020 Interim Report of China State Construction Engineering Corporation Limited*

All board directors deliberated and approved unanimously the *Proposal on the 2020 Interim Report of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

IV. Deliberated and approved the *Proposal on Management of Fund-raising for China State Construction Engineering Corporation Limited*

All members of the Board of Directors deliberated and unanimously approved the *Proposal on Management of Fund-raising for China State Construction Engineering Corporation Limited* and agreed to submit the proposal to the general meeting for deliberation.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

V. Deliberated and approved the *Proposal on Financial Investment Management Regulations (Trial) for China State Construction Engineering Corporation Limited*

All board directors deliberated and approved unanimously the *Proposal on Financial Investment Management Regulations (Trial) for China State Construction Engineering Corporation Limited*.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

VI. Deliberated and approved the *Proposal on the Administration of External Guarantees (Trial) for China State Construction Engineering Corporation Limited*

All members of the Board of Directors deliberated and unanimously approved the *Proposal on the Administration of External Guarantees (Trial) for China State Construction Engineering Corporation Limited* and agreed to submit the proposal to the general meeting for deliberation.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
August 27, 2020